

## Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

Friday, August 3, 2018

Special Board Meeting Minutes

### 1 OPENING ITEMS

1.01 The Meeting was called to order at 6:07 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

**Present:** B. Honeycutt, J. McCoy, D. Meyers, T. Zorn (via Phone), D. Stellini

**Excused:** P. Lakatos, R. Miller

1.04 Approval of Agenda

**Motion** by B. Honeycutt, **support** by D. Meyers, to approve Agenda.

Ayes: 5      Nays: 0      Carried: 5 – 0

### 2 AUDIENCE PARTICIPATION

2.01 Audience Participation

None

### 3 ACTION ITEMS

3.01 Recommendation to Hire SAMJO LLC to serve as Interim Director of IT

**Motion** by B. Honeycutt, **support** by D. Meyers, to approve the Recommendation to Hire SAMJO LLC to serve as Interim Director of IT as stated in the contract including Exhibit A, Statement of Work.

Ayes: 5      Nays: 0      Carried: 5 – 0


### 4 ADJOURNMENT

4.01 Adjournment

**Motion** by D. Meyers, **support** by B. Honeycutt, to adjourn the meeting.

Ayes: 5      Nays: 0      Carried: 5 - 0

The Taylor School District Board of Education, Special Board Meeting for Friday, August 3, 2018 adjourned at 6:10 P.M.

  
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Jamee McCoy, Secretary

*"An audio recording of the minutes is maintained on file in the Board of Education office for verification of minutes."*